

**THE MINUTES
FOR THE AUGUST 2ND, 2016
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
4:00 PM.**

Present: Mayor Doll, Trustees, McMullen, and Milligan, and Tobin, Village Attorney
Stuart Besen, Village Clerk Donna Koch, Village Administrator Tim Brojer Village
Absent: Trustee Maline

On the motion of Trustee Tobin and seconded by Trustee Milligan with Trustee McMullen voting no the following resolution was approved.

RESOLUTION 2016- 124 ~ AUTHORIZING MAYOR TO EXECUTE EASEMENT AGREEMENT WITH THE COUNTY OF SUFFOLK AND OTHER NECESSARY DOCUMENTS

WHEREAS, the Incorporated Village of Northport is the recipient of Round XI Downtown Revitalization Grant from the County of Suffolk for the sum of \$15,500.00 for two informational kiosks; and

WHEREAS, the Northport Village Board of Trustees together with the Northport Chamber of Commerce has decided to place informational kiosks at the foot of Main Street near Village Hall and the entrance of Northport Village Park; and

WHEREAS, in accepting the grant the Village of Northport is required to convey an easement to the County of Suffolk comprised of that portion of the subject premises upon which such infrastructure improvements will be built, together with the real property necessary for the County of Suffolk to gain access to said infrastructure;

NOW, THEREFORE, BE IT,

RESOLVED that the Northport Board of Trustees hereby authorizes the Mayor to execute an Easement Agreement with the County of Suffolk in order to convey to the County of Suffolk an easement upon the infrastructure improvements and the real property for the County of Suffolk to gain access to said infrastructure. The Mayor is authorized to execute any necessary documents approved as to form and content by the Village Attorney to receive the \$15,500.00 from the county of Suffolk.

The next regular meeting of the Board of Trustees will be on August 16, 2016 at 6:00 p.m.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk